### 108TH CONGRESS 2D SESSION

# H. R. 3754

To provide additional civil and criminal remedies for domain name fraud.

#### IN THE HOUSE OF REPRESENTATIVES

February 3, 2004

Mr. Smith of Texas (for himself and Mr. Berman) introduced the following bill; which was referred to the Committee on the Judiciary

# A BILL

To provide additional civil and criminal remedies for domain name fraud.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Fraudulent Online
- 5 Identity Sanctions Act".
- 6 SEC. 2. AMENDMENT TO TRADEMARK ACT OF 1946.
- 7 Section 35 of the Act entitled "An Act to provide for
- 8 the registration and protection of trademarks used in com-
- 9 merce, to carry out the provisions of certain international
- 10 conventions, and for other purposes", approved July 5,
- 11 1946 (commonly referred to as the "Trademark Act of

- 1 1946"; 15 U.S.C. 1117), is amended by adding at the end
- 2 the following new subsection:
- 3 "(e) In a case of a violation referred to in this section,
- 4 occurring at or in connection with an online location, the
- 5 violation shall be considered to be willful for purposes of
- 6 this section if the violator, or a person acting in concert
- 7 with the violator, knowingly provided material and mis-
- 8 leading false contact information to a domain name reg-
- 9 istrar, domain name registry, or other domain name reg-
- 10 istration authority in registering a domain name used in
- 11 connection with the online location, or in maintaining or
- 12 renewing such registration.".

## 13 SEC. 3. AMENDMENT TO TITLE 17, UNITED STATES CODE.

- Section 504(c)(2) of title 17, United States Code, is
- 15 amended by adding at the end the following new sentence:
- 16 "In a case of infringement occurring at or in connection
- 17 with an online location, the infringement shall be consid-
- 18 ered to be willful for purposes of this paragraph where
- 19 the copyright owner sustains the burden of proving, and
- 20 the court finds, that the infringer or a person acting in
- 21 concert with the infringer knowingly provided material
- 22 and misleading false contact information to a domain
- 23 name registrar, domain name registry, or other domain
- 24 name registration authority in registering a domain name
- 25 used in connection with the online location, or in maintain-

- 1 ing or renewing such registration. For purposes of the pre-
- 2 ceding sentence, the term 'domain name' has the meaning
- 3 given that term in section 45 of the Act entitled 'An Act
- 4 to provide for the registration and protection of trade-
- 5 marks used in commerce, to carry out the provisions of
- 6 certain international conventions, and for other purposes'
- 7 approved July 5, 1946 (commonly referred to as the
- 8 'Trademark Act of 1946'; 15 U.S.C. 1127).".

### 9 SEC. 4. AMENDMENT TO TITLE 18, UNITED STATES CODE.

- 10 Section 3559 of title 18, United States Code, is
- 11 amended by adding at the end the following:
- 12 "(f) Sentencing Enhancement for Falsifica-
- 13 TION RELATING TO DOMAIN NAMES IN CONNECTION
- 14 WITH OFFENSES.—The maximum imprisonment other-
- 15 wise provided by law for a felony offense shall be increased
- 16 by 7 years if, in furtherance of that offense, the defendant
- 17 knowingly provided material and misleading false contact
- 18 information to a domain name registrar, domain name
- 19 registry, or other domain name registration authority in
- 20 connection with a domain name registration. For purposes
- 21 of this subsection, the term 'domain name' has the mean-
- 22 ing given that term in section 45 of the Act entitled 'An
- 23 Act to provide for the registration and protection of trade-
- 24 marks used in commerce, to carry out the provisions of
- 25 certain international conventions, and for other purposes',

- 1 approved July 5, 1946 (commonly referred to as the
- 2 'Trademark Act of 1946'; 15 U.S.C. 1127).".

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